

# Global Report Source List

Source Name	Source Description
AK Medicaid Exclusions Provider List	This data source contains Individuals and businesses on the following list that are excluded from Alaska Medical Assistance programs. Date of Birth is not provided
AL Medicaid Exclusion List	This data source contains Individuals and entities excluded from participating in providing services in the Alabama Medicaid program in all categories of service and in any capacity
America Most Wanted Fugitives	List of fugitives available on the Americas Most Wanted Website
AR Excluded Provider List	This data source contains individuals and businesses that are excluded from doing business with the Arkansas Department of Human Services. Date of Birth is not provided.
Australian Securities and Investments Commission Registry	This data source contains individuals and entities listed on the Australian Securities and Investments Commission Registry. No Date of Birth Information.
Australia's Implementation of United Nations Security Council Financial Sanctions List	This data source contains Australia's Implementation of United Nations Security Council Financial Sanctions. These names are automatically incorporated onto a Consolidated List maintained by the Department of Foreign Affairs and Trade (DFAT). Includes Date of Birth, Alias, and Address.
AZ Medicaid Exclusions Provider List	This data source contains the list of Medicaid providers who have been excluded by AHCCCS from participating in Arizona's Medicaid agency. Date of Birth is not provided.
Bank of England Consolidated List	This data source contains a consolidated list of asset freeze targets designated by the United Nations, European Union and United Kingdom under legislation relating to current financial sanctions regimes. Includes Date of Birth, birth state, last known address.
Board of Governors of the Federal Reserve System - Enforcement Actions	This data source contains formal enforcement actions taken by the Federal Reserve against entities for violations of laws, rules, or regulations, unsafe or unsound practices, breaches of fiduciary duty, and violations of final orders. Formal enforcement actions include cease and desists orders, written agreements, removal and prohibition orders, and orders assessing civil money penalties.
Boy Scouts of America Exclusions List	This data source contains a list of individual/entities that are excluded from participating with the Boy Scouts of America. This list consists of information from the BSA "Perversion File" or "Ineligible Volunteer File". Date of birth is included.
Bureau of Alcohol, Tobacco, and Firearms	This data source contains ATF wanted persons that are the result of ATF criminal investigations, often in conjunction with other law enforcement agencies, that resulted in the issuance of a federal arrest warrant. Several criteria are considered before choosing subjects for the ATF most wanted list. They are as follows: Seriousness of the crime committed. Past criminal record of the defendant. Potential for the defendant to be a dangerous menace to society, based on the current or past charges. Belief that publicity afforded by the program will be of assistance in apprehending the wanted person. Includes Date of Birth, Basic Demographics, and Photos.
CA Department of Health Care Services (Medi-Cal) Suspended and Ineligible Provider List	This data source contains individuals and businesses on the following list are excluded from participation in the California Medi-Cal program. Date of Birth is not provided
Canada British Columbia Royal Mounted Police Missing Persons	This data source contains Missing Persons from the British Columbia Royal Mounted Police of Canada. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Canada British Columbia Royal Mounted Police Wanted Persons	This data source contains Wanted Persons from the British Columbia Royal Mounted Police of Canada. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Canadian Counter Terrorism - Listed Terrorist Entities	This data source contains The Canadian Minister of Public Safety and Emergency Preparedness list of terrorist entities that have knowingly carried out, attempted to carry out, participated in or facilitated a terrorist activity; or the entity is knowingly acting on behalf of, at the direction of or in association with, an entity involved in a terrorist activity. Date of Birth is not provided
Canadian Sanctions List - Entities	This data source contains a lists of Names subject to the Regulations Establishing a List of Entities made under subsection 83.05(1) of the Criminal Code, and/or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism (RIUNRST) and/or United Nations Al-Qaida and Taliban Regulations (UNAQTR . ) Date of Birth is not provided
Canadian Sanctions List - Individuals	This data source contains a lists of Names subject to the Regulations Establishing a List of Individuals made under subsection 83.05(1) of the Criminal Code, and/or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism (RIUNRST) and/or United Nations Al-Qaida and Taliban Regulations (UNAQTR). Date of Birth is not provided
Canadian Securities Administrators Disciplined Persons	This data source contains individuals and entities placed on the Canadian Securities Administrators Disciplined Persons List. No Date of Birth information.
CIA Political Parties and Leaders	This data source contains a list of entities on the CIA Political Pressure Groups and Leaders List. No Date of Birth Information.
CIA Political Pressure Groups and Leaders	This data source contains a list of entities on the CIA Political Pressure Groups and Leaders List. No Date of Birth Information.
Connecticut Medicare Administrative Action List	State of Connecticut, Dept. of Social Services: Administrative Actions List
CT Medicare Administrative Action List	This data source contains the suspension of providers identified as having their licenses revoked on Disciplinary Action Reports initiated by the State of Connecticut, Department of Public Health, or excluded from participation in Medicare and Medicaid by the Department of Health and Human Services. Date of Birth not provided
Cuba Restricted List	This data source contains entities from the US Department of State Cuba Restricted list. No Date of Birth information.
DC Excluded Party List	This data source contains District of Columbia list of debarred or suspended contractors from consideration for award of contracts or subcontracts. This Excluded Parties List categorizes parties that have been suspended or debarred by the Chief Procurement Officer. Date of Birth not provided
DE Adult Abuse Registry	This data source contains Delaware Department of Health and Social Services List of Individuals with finding of abuse, neglect, mistreatment, financial exploitation, or a combination of those findings. Date of Birth not provided
Denied Persons List	This data source contains the US Department of Commerce Denied Persons list - A list of individuals and entities that have been denied export privileges. Any dealings with a party on this list that would violate the terms of its denial order is prohibited. Date of Birth is not provided
Department of State - Non Proliferation Sanctions	This data source contains nonproliferation sanctions compiled by the State Department of foreign individuals, private entities, and governments that engage in proliferation activities. The lists include Executive Order 13382, Iran and Syria Nonproliferation Act, Executive Order 12938, as amended, Iran-Iraq Arms Nonproliferation Act of 1992, Missile Sanctions Laws, Chemical and Biological Weapons Sanctions Laws, Sanctions for the Transfer of Lethal Military Equipment, Iran, North Korea, and Syria Nonproliferation Act Sanctions, and the Iran Nonproliferation Act of 2000.
Department of Treasury Debarred List	This data source contains the Defense Trade Control Debarred Parties list from the US Department of State. Includes Date of Birth.
Dept of Justice Foreign Agent Registrations	This data source contains a list of all Registrants from the Department of Justice Foreign Agents Registration Act. Includes alias.
Directorate of Defense Trade Controls - Lists of Parties Debarred for AECA Convictions	This data source contains the list of entities and individuals who have been convicted of violating or conspiracy to violate the Arms Export Control Act. Includes Disposition, Date of Birth and Alias.
DOJ List of Currently and Previously Disciplined Practitioners	This data source contains The Executive Office for Immigration Review (EOIR) detailed list of currently disciplined practitioners with their name, city/state, and dates of impositions, discipline, and reinstatement. Date of Birth not provided
Drug Enforcement Agency - Diversion Control Administrative Actions Against Doctors	This data source contains investigations of physician registrants in which the Drug Enforcement Administration was involved that resulted in administrative action against the registrant.
Drug Enforcement Agency - Diversion Control Criminal Cases Against Doctors	This data source contains investigations of physician registrants in which the Drug Enforcement Administration was involved that resulted in the arrest and prosecution of the registrant. Includes disposition and conviction date.
Entities Parties List System - (SAM) System for Award Management List	This data source contains Entities Parties from the (SAM) System for Award Management List. Includes Alias.
European Union Consolidated Financial Sanctions List	This data source contains the list of persons, groups and entities subject to European Union financial sanctions. Includes Disposition, and Alias.
European Union Terrorism List	This data source contains EU persons and entities and Non-EU persons and entities on the European Union Terrorism List. Has Date of Birth information.
Excluded Parties - Nonprocurement List	The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.
Excluded Parties - Procurement List	The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.

Excluded Parties - Reciprocal List	The Excluded Parties List System (EPLS) includes information regarding entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits. This information may include names, addresses, DUNS numbers, Social Security Numbers, Employer Identification Numbers or other Taxpayer Identification Numbers, if available and deemed appropriate and permissible to publish by the agency taking the action. Please be aware that although GSA operates this system, individual agencies are responsible for the timely reporting, maintenance, and accuracy of their data. Includes last known address.
Excluded Parties List System - (SAM) System for Award Management List	This data source contains the Official U.S. Government system that consolidated the capabilities of CCR/FedReg, ORCA, EPLS and GSA. No Date of Birth information.
FDA Application Integrity Policy List - Center for Drug Evaluation and Research	This data source contains entities from the FDA Application Integrity Policy List. Does NOT contain Date of Birth.
FDA Clinical Investigators Compliance List	This data source contains all clinical investigators who have provided FDA with adequate assurances of their future compliance with requirements applicable to the use of investigational drugs and biologics.
FDA Clinical Investigators Disqualified List	This data source contains all clinical investigators who have received a Presiding Officer Report (recommendation to the Commissioner about whether to disqualify) and/or a Commissioner's Decision (final determination concerning disqualification).
FDA Clinical Investigators Inspections List	This data source contains Inspections from the FDA Clinical Investigators Inspections List. Includes Alias.
FDA Clinical Investigators No Longer Restricted List	This data source contains all clinical investigators who agreed to certain restrictions, which have now been removed.
FDA Clinical Investigators Notice of Initiation	This data source contains all clinical investigators who have received a Notice of Initiation of Disqualification Proceedings and Opportunity to Explain (NIDPOE) since 1998 are listed.
FDA Clinical Investigators Restricted List	This data source contains all clinical investigators who have agreed to certain restrictions with respect to their conduct of clinical investigations.
FDA Debarment List	This data source contains Firms or individuals convicted of a felony under Federal law for conduct (by a firm) relating to the development or approval, including the process for development or approval, of any abbreviated drug application; or (an individual convicted) for conduct relating to development or approval of any drug product, or otherwise relating to any drug product under the Federal Food, Drug, and Cosmetic Act.
FDA Food Import Debarment List	This data source contains firms or persons on the U.S. Food and Drug Administration Debarment List. No Date of Birth Information.
FDA Notice of Opportunity for Hearing Proposal to Debar List	This data source contains FDA Notice of Opportunity for Hearing Proposal to Debar List.
Federal Bureau of Investigation Most Wanted Additional Violent Crimes	This data source contains individuals wanted by the FBI for violent crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Counterintelligence	This data source contains FBI's list of Most Wanted Counterintelligence. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Crime Alerts	This data source contains individuals wanted by the FBI for conspiracy or illegal transportation activities. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Crimes Against Children	This data source contains individuals wanted by the FBI for crimes against children. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Criminal Enterprise Investigations	This data source contains individuals wanted by the FBI for crimes relating to Criminal Enterprises. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Cyber Crimes	This data source contains individuals wanted by the FBI for Cyber Crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Domestic Terrorists	This data source contains individuals wanted by the FBI for domestic terrorism. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Human Trafficking	This data source contains FBI's list of Most Wanted Human Traffickers. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Seeking Information	This data source contains the list of individuals that the Federal Bureau of Investigation is seeking more info about. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Terrorists	This data source contains FBI's list of most wanted Terrorists. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted Violent Crimes - Murders	This data source contains individuals wanted by the FBI for violent crimes - murders. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Most Wanted White Collar Crimes	This data source contains individuals wanted by the FBI for White Collar crimes. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Bureau of Investigation Top Ten Most Wanted	This data source contains FBI's 10 most wanted fugitives. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Federal Deposit Insurance Corporation (FDIC) list of failed banks	This data source contains the Federal Deposit Insurance Corporation (FDIC) provides protection to bank account holders when the banks fail. In some cases, the bank must be taken over if federal regulators believe that the bank has become insolvent. The FDIC has released a list of these banks.
Federal Deposit Insurance Corporation Enforcement Actions	This data source contains enforcement decisions and orders for actions against financial institutions that are regulated by the FDIC or against their affiliated parties. Includes final orders and notices of charges.
Federal Financial Institutions Examination Council (FFIEC) Unauthorized Bank List	This data source contains the list of Formal enforcement actions that the OCC has taken for violations of laws, rules or regulations, unsafe or unsound practices, violations of final orders, violations of conditions imposed in writing, and for Institution-affiliated parties breaches of fiduciary duty against National banks and their subsidiaries, Federally chartered savings associations and their subsidiaries, Federal branches and agencies of foreign banks, and Institution-affiliated parties. Includes Alias.
Federal Financial Institutions Examination Council (FFIEC) Unauthorized Banks Watch List(OCC Alerts)	This data source contains records from the Federal Financial Institutions Examination Council (FFIEC) Unauthorized Banks Watch List(OCC Alerts).
Federal Housing Finance Agency Suspended Counterparty Program	This data source contains a list of each person that is currently suspended under the Suspended Counterparty Program. These persons have a history of fraud or other financial misconduct. Under this program, FHFA may issue orders suspending an individual or entity from doing business with the regulated entities.
Federal Reserve Enforcement Actions	The Federal Reserve supervises the following entities and has the statutory authority to take formal enforcement actions against them: State member banks; Bank holding companies; Nonbank subsidiaries of bank holding companies; Edge and agreement corporations; Branches and agencies of foreign banking organizations operating in the United States and their parent banks; Officers, directors, employees, and certain other categories of individuals associated with the above banks, companies, and organizations (referred to as "institution-affiliated parties") Generally, the Federal Reserve takes formal enforcement actions against the above entities for violations of laws, rules, or regulations, unsafe or unsound practices, breaches of fiduciary duty, and violations of final orders. Formal enforcement actions include cease and desist orders, written agreements, removal and prohibition orders, and orders assessing civil money penalties.
Financial Industry Regulatory Authority FINRA Barred Individuals	This data source contains Individuals Barred by the Financial Industry Regulatory Authority. No Date of Birth information.
Financial Industry Regulatory Authority FINRA Disciplinary Actions	This data source contains Disciplinary Actions from the Financial Industry Regulatory Authority Disciplinary Actions Online. No Date of Birth information.
FL Suspended Providers List	This data source contains the list of individuals and businesses that are suspended or action has been taken on their License and or the ability to access the Medicaid Program.
FTC Banned Debt Collectors List	This data source contains Banned Debt Collectors from the Federal Trade Commission Banned Debt Collectors List. Includes Alias.
GA Dept of Banking and Finance, Cease and Desist Orders, Consent Orders, Superior Court Injunctions	This data source contains Cease and Desist Orders, Consent Orders, and Superior Court Injunctions from the Georgia Department of Banking and Finance.
GA Office of Inspector General OIG Exclusions List	This data source contains Excluded Providers from the Office of the Inspector General Exclusions List of Georgia. Includes Disposition and Alias.
Health Education Assistance Loans (HEAL Default Borrowers)	This data source contains HEAL borrowers in default due to the following: had one or more default claims paid by the U.S. Department of Health and Human Services; been excluded from the Medicare program as a result of his or her HEAL default; and not had the Medicare exclusion stayed, or lifted, by the Office of Inspector General as a result of entering a settlement agreement
HI Exclusion & Reinstatement List	This data source contains Excluded individuals and entities are listed according to the type of provider they were at the time of exclusion; however, they are excluded from participating in providing services in the Medicaid program in all categories of service and in any capacity. The exclusion remains in effect until they are removed from this list.
Hong Kong Monetary Authority List	This data source contains the list of Banks that are authorized by the Hong Kong Monetary Authority. Includes Disposition, and Alias.
Hong Kong Securities and Futures Commission (SFC) Enforcement Actions	This data source contains the list of individuals and entities that have been convicted of market misconduct by the Hong Kong Securities and Futures Commission. Includes Disposition, and Alias.
IA Direct Care Worker Registry	This data source contains the list of Direct Care Workers in Iowa that are ineligible for employment. Includes Alias.
ICE Most Wanted Fugitive	The ICE Most Wanted Criminal Aliens list, first unveiled on May 14, 2003, features foreign nationals from around the globe who have been convicted of committing serious crimes in the United States and served their time. Each of these criminal aliens have been issued orders of removal, commonly referred to as deportation orders, but have eluded law enforcement, thereby posing a continuing threat to public safety.
ID Medicare Excluded Providers	This data source contains providers excluded by Idaho Medicaid. These providers or persons have been found to be involved in fraud or abuse.

IL Provider Sanction List	This data source contains Healthcare and Family Services authority to impose sanctions on individuals and entities is contained in 305 ILCS 5/12-4.25 and Illinois Administrative Code Section 104.16. Also, individuals and entities voluntarily withdraw from participation in the Medical Assistance Program. The effect of a sanction or voluntary withdrawal is that no program payment will be made for any items or services, including administrative and management services. Program payment will not be made to any entity in which a listed individual is serving as an employee, administrator, operator or in any other capacity for any services, including administrative and management services furnished, ordered or prescribed on or after the effective date of the sanction or voluntary withdrawal. Also, no payment may be made to any business or facility that submits bills for payment of items or services provided by such an individual or entity.
IN Terminated Providers List	This data source contains a list of terminated providers from the Terminated Providers List of Indiana.
Interpol	Interpol Most Wanted List. Includes Photo, DOB, place of birth, race, sex, height, weight, hair/eye color.
Interpol (International Criminal Police Organization) Most Wanted	This data source contains Interpol Most Wanted List. Includes Date of Birth, Basic Demographics, and Photos.
Interpol Incident Alert	This data source contains records from the Interpol Incident Alert. Includes date of birth.
Kentucky Medicaid Exclusion List	List of individuals and businesses excluded from participating in the Kentucky Medicaid program.
KS Department for Aging and Disability Services - Abuse Registry	This data source contains Kansas Department for Aging and Disability Services List of Individuals With Findings of Abuse, Neglect, or Exploitation.
KS Medicaid Terminated Provider List	This data source contains a list of providers whose Medicaid provider agreement has been terminated with the Kansas Department of Health and Environment Division of Health Care Finance.
KY Excluded Medicaid Providers	This data source contains list of individuals and businesses excluded from participating in the Kentucky Medicaid program.
LA Medicaid Excluded Provider List	This data source contains a list of all individuals and providers currently on Louisiana State Adverse Actions List who are excluded from participating in Medicaid programs.
MA Health and Human Services Disciplinary Actions Historical	This data source contains the historical list of health care professionals with disciplinary actions taken by the Massachusetts Health and Human Services Board of Registration since 2006.
MD Medicaid Program Sanctioned Providers	This data source contains list of sanctioned providers and entities excluded from participation in Maryland Medicaid Program
ME Excluded Providers	This data source contains a list of individual/entities that are excluded from participating in the MaineCare system.
MI Department of Community Health List of Sanctioned Providers	This data source contains health care professionals with sanctions from the Michigan Department of Community Health.
Ministry of Export Trade and Investment (METI) Japan	This data source contains the list of foreign companies/organizations for which concerns over the development, etc. of weapons of mass destruction, etc. remain. Includes Alias.
MN Medicaid Excluded Provider List	This data source contains a list of Groups and Individuals currently suspended or terminated from receiving payment of Medicaid funds from Minnesota Health Care Programs.
MO Casino Involuntary Exclusion List	This data source contains a list of persons violating a provision of Sections 313.800 to 313.850 or the commission rules, orders, or final orders, or other person deemed to be undesirable from the excursion gambling boat or adjacent facilities per the Missouri Gaming Commission
MO Medicaid Terminated Provider List	This data source contains a list of providers who have had their enrollment in the Missouri Medicaid program terminated.
Monetary Authority of Singapore Enforcement Actions	This data source contains list of all formal regulatory actions taken by Monetary Authority of Singapore. Includes information on formal regulatory and enforcement actions taken by MAS for breaches of the Securities and Futures Act (Cap. 289), the Financial Advisers Act (Cap. 110) and the Insurance Act (Cap. 142)
Money Services Businesses Financial Crimes Enforcement Network List	This data source contains the MSB Registration List, which is updated and posted on a monthly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 103.41, administered by the Financial Crimes Enforcement Network (FinCEN).
MS Excluded Providers	This data source contains a list of individual/entities that are excluded from participating in the Mississippi Medicaid and Medicare systems.
MS Gaming Commission Exclusion List	This data source contains records from the Mississippi Gaming Commission Exclusion List. Includes Date of Birth, Alias and Basic Demographic information.
MT Medicaid Excluded or Terminated Provider List	This data source contains a list of providers who have had their enrollment in the Montana Medicaid Program excluded or terminated.
NC Health and Human Services State Excluded Provider List	This data source contains Excluded Providers from the Health and Human Services State Excluded Provider List of North Carolina.
NCUA Administrative Orders	This data source contains Administrative Orders - Administrative Orders are formal enforcement orders issued by the NCUA pursuant to Section 206 of the Federal Credit Union Act (FCUA) (12 U.S.C. § 1786). Generally, NCUA issues Administrative Orders when it finds that a credit union and/or persons affiliated with a credit union have violated a law, rule or regulation, or engaged in an unsafe or unsound practice. The three most common orders issued by NCUA include: (1) an Order to Cease and Desist, which requires a party to take action (or refrain from taking action), including making restitution; (2) an Order of Prohibition, which prohibits a party from ever working for a federally insured financial institution; and (3) an Order Assessing Civil Money Penalties. Prior to the issuance of an Administrative Order, the FCUA provides due process rights, which include the ability to have an administrative hearing before the Office of Financial Institution Adjudication, and to appeal the agency's decision to issue an order to the U.S. Circuit Court of Appeals.
ND Medicaid Exclusion Provider List	This data source contains a list of providers identified by the North Dakota Department of Human Services that are excluded from participating in Medicaid programs due to abuse and/or fraud.
ND Nurse Aide Abuse Registry	This data source contains the list of Certified Nurse Assistants in North Dakota that have been verified as abusive. Includes Alias.
NE Medicaid Excluded	This data source contains list of providers that have been excluded from participation by the Nebraska Department of Health and Human Services, Division of Medicaid & Long-Term Care.
NJ Casino Exclusion List	This data source contains a list of persons who are to be excluded or ejected from any licensed casino in New Jersey, such as career or professional offenders, cheats or criminal offenders.
NJ Debarment List	This data source contains exclusion from state contracting, on the basis of lack of responsibility evidenced by an offense, failure, or inadequacy of performance, for a reasonable period of time commensurate with the seriousness of the offense, failure, or inadequacy of performance.
NV Gaming Control Board Exclusion List	This data source contains a list of individuals who are unwelcome 'blacklisted' in casinos. Listed individuals are generally suspected of being, or known to be, either advantage players or outright cheaters at the casino games themselves.
NV Medicaid Exclusion List	This data source contains list of individuals and businesses excluded from participating in the Nevada Medicaid program.
NV Reinstatement list	This data source contains these providers have been excluded/sanctioned from the Nevada Medicaid Program. Reinstatement of excluded entities and individuals is not automatic. Those providers who were excluded by the Office of Inspector General (OIG) and wish to participate again in the Medicaid Program, must provide documentation from the OIG that they have been reinstated. There are no provisions for early or retroactive reinstatement
NY Medicaid Inspector Exclusion List	List of individuals or entities whose participation in the Medicaid program has been restricted, terminated or excluded under the provisions of 18 NYCRR § 504.7(b) - (h), 18 NYCRR § 515.3, or 18 NYCRR § 515.7.
NY State Iranian Divestment Act of 2012	This data source contains the New York State Iranian Divestment Act of 2012.
NY State Office Medicaid Inspector General	This data source contains NY State Office Medicaid Inspector General list of terminated and excluded providers.
NY Stock Exchange American Stock Exchange Disciplinary Actions List	This data source contains NY Stock Exchange disciplinary actions for violations of NYSE rules and federal securities laws by AMEX (American Stock Exchange) member organizations, as well as current and former employees of those organizations for period 2009-2010.
NY Stock Exchange Archipelago Exchange Disciplinary Actions List	This data source contains NY Stock Exchange disciplinary actions for violations of NYSE rules and federal securities laws by ARCA (Archipelago Exchange) member organizations, as well as current and former employees of those organizations for period 2007-2010.
NYSE Disciplinary Actions	This data source contains Disciplinary Actions from the New York Stock Exchange Disciplinary Actions List. No Date of Birth information.
Office of Foreign Assets Control (OFAC Non-SDN) Consolidated Sanctions List	This data source contains Office of Foreign Assets Control (OFAC Non-SDN) Sanctions from the Office of Foreign Assets (OFAC Non-SDN) Consolidated Sanctions List. Includes Date of Birth and Alias.
Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons	This data source contains list of individuals/company's owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs, not country specific. Their assets are blocked & US persons are generally PROHIBITED from dealing with them.
Office Of Inspector General - Most Wanted Health Care Fugitives	This data source contains list of OIG most wanted fugitives. Includes Photos.
Office of Research Integrity - Findings of Research Misconduct and Administrative Actions	This data source contains ORI's list of closed investigations that found research misconduct, or that imposed administrative actions without a misconduct finding
Office of Research Integrity - PHS Administrative Actions	This data source contains Office of Research Integrity's list of PHS Administrative Actions. Does NOT contain DOB.
Office of the Comptroller of Currency - Bank Enforcement Actions	This data source contains The Office of the Comptroller of the Currency (OCC) list of enforcement actions taken against Federal branches/agencies of foreign banks, institution affiliated parties (IAPs) including: a. officers, directors and employees, b. banks controlling stockholders, agents, and certain other individuals. Generally, they may take formal enforcement actions against above entities for violations of law, rules or regulations, unsafe or unsound practices, violations of final orders, violations of conditions imposed in writing, and for IAPs breaches of fiduciary duty.

Office of the Comptroller of Currency - Office of Thrift Supervision - Enforcement Actions	This data source contains a list of enforcement actions taken against federally chartered savings associations prior to July 21, 2011
Office of the Comptroller of Currency- Institution Affiliated Parties Enforcement Actions	This data source contains Administrator of National Banks, OCC supervises the following and has statutory authority to take enforcement actions against them: national banks, Federal branches/agencies of foreign banks, institution affiliated parties (IAP's) including: a. officers, directors and employees, b. bank's controlling stockholders, agents, and certain other individuals. Generally, they may take formal enforcement actions against above entities for violations of law, rules or regulations, unsafe or unsound practices, violations of final orders, violations of conditions imposed in writing, and for IAP's breaches of fiduciary duty.
Office of Thrift Supervision - Enforcement Actions	The Office of Thrift Supervision is the primary regulator of all federally chartered and many state-chartered thrift institutions. The OTS enforcement actions list is a directory of actions levied against institution-affiliated parties, officers, directors and controlling shareholders of such entities and others.
OH Department of Developmental Disabilities Online Abuser Registry	This data source contains a list of individuals from the Ohio Department of Developmental Disabilities who have committed abuse, neglect, misappropriation of funds, a failure to report an incident, or who have engaged in improper sexual relations with an individual who has a developmental disability.
OH Medicaid Provider Exclusion and Suspension List	This data source contains the following Medicaid and Waiver providers who have been suspended from participating in Ohio Medicaid
Ohio Sanctioned/Terminated Medicare Providers	The following list contains Medicaid and Waiver providers who have been sanctioned/terminated from participating in Ohio Medicaid
OIG Health & Human Services - CIA Reportable Event Settlements	This data source contains CIA Reportable Event Settlements from the Office of Inspector General U.S. Department of Health & Human Services. Includes Alias.
OIG Health & Human Services - Civil Monetary Penalties and Affirmative Exclusions	This data source contains Civil Monetary Penalties and Affirmative Exclusions from the Office of Inspector General U.S. Department of Health & Human Services. Includes Alias.
OIG Health & Human Services - Corporate Integrity Agreement Enforcement	This data source contains Enforcements from the Corporate Integrity Agreement of the Office of Inspector General U.S. Department of Health & Human Services. no date of Birth information.
OIG Health & Human Services - List of Excluded Individuals and Entities	This data source contains the OIG under Congressional Mandate, established a program to exclude individuals and entities affected by various legal authorities contained in section 1128 & 1156 of the Social Security Act and maintain this list of all currently excluded parties (preventing them from participating in Federally funded health care programs). Basis for exclusion includes: convictions for program-related fraud and patient abuse, licensing board actions and default on Health Education Assistance Loans. Effects of exclusion are: 1) no payment will be made by any Federal health care program for any items/services furnished, ordered, or prescribed by an excluded individual or entity (Medicare, Medicaid...), 2) no program payment will be made for anything that an excluded person furnishes, orders, or prescribes. This payment prohibition applies to the excluded person, anyone who employs or contracts with the excluded person, any hospital or other provider where the excluded person provides services, and anyone else. Regardless of who submits the claim!!! 3) limited exception for provision of certain emergency room items/services NOT provided in hospital ER.
OIG Health & Human Services - List of Reinstated Individuals and Entities	This data source contains the OIG Health & Human Services List of Reinstated Individuals and Entities. Includes Date of Birth.
OIG Health & Human Services - Provider Self-Disclosure Settlements	This data source contains records of Provider Self-Disclosure Settlements with the OIG Health & Human Services. No Date of Birth information.
OIG Health & Human Services - Waivers for Excluded Individuals and Entities	This data source contains OIG Health & Human Services - List of Individuals and Entities that are on the exclusion list but have waivers for specific services.
OK Nurse Aide Abuse and/or Conviction Registry	This data source contains the list of Nurse Aides in Oklahoma that have abuse and or conviction annotations. Includes Alias.
PA Gaming Control Board Involuntary Exclusion List	This data source contains records from the Pennsylvania Gaming Control Board Involuntary Exclusion List. No Date of Birth.
Pennsylvania Medcheck List	This data source contains the Medcheck List identifies providers, individuals, and other entities who are precluded from participation in the Pennsylvania Medical Assistance (MA) Program.
Politically Exposed Person List	This data source contains Exposed Persons from the Politically Exposed Person List of the Central Intelligence Agency and the U.S. Department of State.
Primary Money Laundering Concern Financial Crimes Enforcement Network List	This data source contains a list of specific foreign jurisdictions, foreign financial institutions, classes of international transactions, or types of accounts of primary money laundering concern. The Secretary of the Treasury requires domestic financial institutions and domestic financial agencies to take certain special measures against foreign jurisdictions, foreign financial institutions, classes of international transactions, or types of accounts of primary money laundering concern.
Public Company Accounting Oversight Board Enforcement Actions	This data source contains individuals and entities from the US Public Company Accounting Oversight Board Enforcement Actions List. Includes Alias.
Royal Canadian Mounted Police Wanted	This data source contains patriot records from the Royal Canadian Mountain Police of Canada. Includes date of birth, alias, and basic demographic information.
SC Excluded Providers	This data source contains an excluded provider is an individual or entity that cannot bill or cause services to be billed to Medicaid, Medicare, The State Children's Health Insurance Program (CHIP), the Block Grant for Social Services and other federally-funded health care programs. Most exclusions are for a period of three to five years, although exclusion from Medicaid or other federally-funded health care programs can be permanent.
Scotland Yards Most Wanted	This data source contains individuals on Scotland Yards Most Wanted list. No Date of Birth information.
Secret Service Most Wanted	This data source contains these fugitives are wanted by the U.S. Secret Service. Anyone with information regarding these people should contact the Secret Service at 1-877-242-3375. Includes Date of Birth, Alias, Basic Demographics, and Photos.
Securities and Exchange Commission Enforcement Actions - Federal Court Actions	This data source contains a list of litigation releases concerning civil lawsuits from the United States Securities and Exchange Commission. Includes Disposition, and Alias.
South Africa National Treasury of Restricted Suppliers	This data source contains Suppliers and Individuals who are on the South Africa National Treasury of Restricted Suppliers list. No date of birth information.
Terrorism Knowledge Base	Terrorism Knowledge Base offers in-depth information on terrorist incidents, groups, and trials. Leaders and Members. Includes alias, sex and photo.
TN Department of Health Abuse Registry	This data source contains a registry of persons who have abused, neglected, or misappropriated personal property of a vulnerable person who is under eighteen (18) years of age, or who, by reason of advanced age or other physical or mental condition is vulnerable to abuse, neglect or misappropriation of property and who was, at the time of such determination, in the care of: (A) A state agency; (B) An entity which is licensed or regulated by a state agency; or, (C) An entity under the provisions of a contract between that entity and a state agency.
TN Terminated Providers List	This data source contains list of providers have been terminated for cause from participation in the TennCare Medicaid program.
TRICARE Sanctions List	This data source contains TRICARE health care program for active duty members and their families, retired service members and their families, National Guard/Reserve members and their families, survivors and others entitled to DoD medical care. The basis for sanctions includes convictions for program-related fraud, patient abuse, and state licensing board actions. No payments are to be made to a sanctioned provider or entity for care. The sanctioned provider is excluded from participating in the TRICARE network.
TX Health and Human Services Commission Medicaid and Title XX Provider Exclusion List	This data source contains list of individuals and businesses excluded from participating in the Texas Medicaid, Title V, and Title XX and other HHS programs.
UK Disqualified Directors	This data source contains the list of Disqualified Directors in the United Kingdom. Includes Disposition, Date of Birth, and Alias.
UN Consolidated List	This data source contains individuals subject to sanctions with the United Nations. Includes alias and date of birth
United Nations Security Council (UNSC) Consolidated Sanctions	This data source contains individuals from the United Nations Security Council Consolidated Sanctions List. Includes Date of Birth and Alias.
US Air Force Fugitives	This data source contains US Air Force Fugitives - AFOSI opens an investigation on any Air Force member that is classified a deserter by the member's command. AFOSI will then classify the deserter a fugitive if either of the two following requirements is met: a) if the member deserted to avoid a criminal investigation, prosecution or incarceration, or b) if the member had access to any level of classified information that, if disclosed, would jeopardize national security interests of the United States. For those reasons, AFOSI will continue to search for every fugitive until the member is returned to military control. Includes Date of Birth and demographics
US Center for Safeport Olympic and Paralympic Disciplinary Actions	This data source contains Disciplinary Actions taken against individuals from the US Center for Safeport Olympic and Paralympic Movement list. No Date of Birth Information.
US Commodity Futures Trading Commission Enforcement Actions	This data source contains Enforcement Actions from the US Commodity Futures Trading Commission. Includes Alias.
US Consumer Financial Protection Bureau Enforcement Actions	This data source contains individuals and entities from the US Consumer Financial Protection Bureau Enforcement Actions list. No Date of Birth Information.
US Department of Agriculture Food and Nutrition Service Disqualified Individuals List	This data source contains Disqualified Individuals from the US Department of Agriculture Food and Nutrition Service Disqualified Individuals List. No Date of Birth information.

US Department of Commerce	This data source contains the Unverified List includes names and countries of foreign persons who in the past were parties to a transaction with respect to which BIS could not conduct a pre-license check ("PLC") or a post-shipment verification ("PSV") for reasons outside of the U.S. Government's control. Any transaction to which a listed person is a party will be deemed by BIS to raise a "red flag" with respect to such transaction within the meaning of the guidance set forth in Supplement No. 3 to 15 C.F.R. Part 732. The "red flag" applies to the person on the Unverified List regardless of where the person is located in the country included on the list. Includes last known address.
US Department of Commerce Entity List	This data source contains a list of certain entities subject to license requirements for specified items under part 744 and part 746 of the EAR with the US Department of Commerce. No Date of Birth information.
US Department of Housing and Urban Development Denial of Participation List	This data source contains US Department of Housing and Urban Development Limited Denial of Participation, HUD Funding Disqualifications and Voluntary Abstentions list
US Department Of State Terrorist Exclusion List	This data source contains the list of Terrorist Organizations designated by the Secretary of State for immigration purposes. Includes Disposition, and Alias.
US Dept of State Foreign Terrorist Organization	This data source contains Foreign Terrorist Organization records from the United States Department of State. Includes Alias.
US Drug Enforcement Administration Most Wanted Fugitives - Atlanta Division	This data source contains DEA Most Wanted Fugitives - Atlanta Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Caribbean Division	This data source contains DEA Most Wanted Fugitives - Caribbean Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Chicago Division	This data source contains DEA Most Wanted Fugitives - Chicago Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Dallas Division	This data source contains DEA Most Wanted Fugitives - Dallas Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Denver Division	This data source contains DEA Most Wanted Fugitives - Denver Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Detroit Division	This data source contains DEA Most Wanted Fugitives - Detroit Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - El Paso Division	This data source contains DEA Most Wanted Fugitives - El Paso Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Houston Division	This data source contains DEA Most Wanted Fugitives - Houston Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Los Angeles Division	This data source contains DEA Most Wanted Fugitives - Los Angeles Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Louisville Division	This data source contains DEA Most Wanted Fugitives - Louisville Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Miami Division	This data source contains DEA Most Wanted Fugitives - Miami Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - New England Division	This data source contains DEA Most Wanted Fugitives - Boston Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - New Jersey Division	This data source contains DEA Most Wanted Fugitives - New Jersey Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - New Orleans Division	This data source contains DEA Most Wanted Fugitives - New Orleans Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - New York City Division	This data source contains DEA Most Wanted Fugitives - New York Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Philadelphia Division	This data source contains DEA Most Wanted Fugitives - Philadelphia Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Phoenix Division	This data source contains DEA Most Wanted Fugitives - Phoenix Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Saint Louis Division	This data source contains DEA Most Wanted Fugitives - St. Louis Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - San Diego Division	This data source contains DEA Most Wanted Fugitives - San Diego Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - San Francisco Division	This data source contains DEA Most Wanted Fugitives - San Francisco Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Seattle Division	This data source contains DEA Most Wanted Fugitives - Seattle Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Drug Enforcement Administration Most Wanted Fugitives - Washington DC Division	This data source contains DEA Most Wanted Fugitives - Washington Division. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Environmental Protection Agency Fugitives	This data source contains fugitives sought by the EPA's Criminal Investigation Division. These defendants are charged with environmental crimes or violations of the U.S. Federal Criminal Code and sometimes flee the court's jurisdiction and/or the USA rather than face prosecution or to serve a sentence.
US Food and Drug Administration- Warning Letters	This data source contains the US Food and Drug Administration list of firms or individuals that have been notified in writing for non-compliance or criminal investigation regarding FDA regulations.
US Immigration and Customs Enforcement Most Wanted Criminal Aliens	This data source contains the ICE Most Wanted Criminal Aliens list, first unveiled on May 14, 2003, features foreign nationals from around the globe who have been convicted of committing serious crimes in the United States and served their time. Each of these criminal aliens have been issued orders of removal, commonly referred to as deportation orders, but have eluded law enforcement, thereby posing a continuing threat to public safety. Includes Photos.
US Immigration and Customs Enforcement Most Wanted Fugitives	This data source contains a list of ICE most wanted fugitives. Includes Photos.
US Judo Association Expelled and Suspended Members	This data source contains a list of members expelled and/or suspended with the US Judo Association. No Date of Birth information.
US Judo Disciplinary Actions	This data source contains Disciplinary Actions taken with USA Judo. No Date of Birth information.
US Marshals Service Fugitive Investigations Most Wanted	This data source contains the U.S. Marshals 15 Most Wanted Fugitive list. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Marshals Service Major Fugitive Cases	This data source contains USMS major cases consist of individuals with a history of violent crimes who may be considered armed and dangerous. They may also be cases of considerable national significance. Includes Photos.
US Naval Criminal Investigative Service	This data source contains Most Wanted Fugitives from the Naval Criminal Investigative Service of the United States. Includes Date of Birth, Alias, Basic Demographics, and Photos.
US Postal Service Most Wanted	This data source contains the list of individuals wanted for crimes committed while employed with the United States Postal Service. Includes Date of Birth, Alias, Photos and Basic Demographic information.
US Treasury Office of Foreign Assets Control Consolidated Sanctions List	This data source contains the list for the Office of Foreign Assets Control (OFAC) of the US Department of the Treasury individuals and entities that are on the non-SDN sanctions lists (including the Non-SDN Palestinian Legislative Council List "NS-PLC List," the Part 561 List, the Non-SDN Iran Sanctions Act List "NS-ISA List," the Foreign Sanctions Evaders List "FSE List," and the Sectoral Sanctions Identifications List "SSI List,") in a this consolidated file. Includes Date of Birth, birth state and alias.
USA Archery Suspension List	This data source contains a list of individuals on the USA Archery Suspension List. No Date of Birth information.
USA Diving Permanently Ineligible Members	This data source contains a list of permanently ineligible members with USA Diving. No Date of Birth information.
USA Gymnastics Permanently Ineligible Members	This data source contains a list of former professional members who are permanently ineligible for membership within USA Gymnastics. No Date of Birth information.
USA Swimming Permanently Suspended or Ineligible Members	This data source contains a list of members deemed permanently suspended or ineligible with USA Swimming. No Date of Birth information.
USA Taekwondo Suspension List	This data source contains a list of individuals on the USA Taekwondo Suspension List. No Date of Birth information.
UT Nurse Aide Abuse Registry	This data source contains the list of Nurse Aides in Utah that have been verified as abusive. Includes Disposition, and Alias.
VT Medicaid Exclusion List	This data source contains list of individuals and businesses excluded from participating in the Vermont Medicaid program.
VT Office of Professional Regulation Conduct Decisions	This data source contains a list of individuals and entities that had disciplinary actions taken against them by the VT Office of Professional Regulation.
WA Medicaid Excluded and Termination Provider List	This data source contains a list of individuals or entities whose participation in the Medicaid program has been terminated for cause under the provision of WAC 182-502-0030 and Medicaid providers who have been excluded from participation (see 42 CFR 1001).
WA Social and Health Services Facility Sanctions List	This data source contains WA nursing facilities that have lost their Federal and State approval to operate their own nursing assistant training program for two years from the date of imposition of a Federal sanction. This action was taken as the result of a survey or complaint investigation finding.
WI Nurse Aide Caregiver Misconduct Registry	This data source contains the list of caregivers placed on the Wisconsin Caregiver Misconduct Registry.
World Bank Debarred List	This data source contains firms and individuals that are ineligible to be awarded a World Bank financed contract for periods indicated because they were found to have violated the fraud and corruption provisions of the procurement Guidelines or the Consultants Guidelines. These findings were made through an administrative process that permitted the accused firms and individuals to respond to the allegations. In the case of a debarred firm, ineligibility extends to any firm or individual which directly or indirectly controls the debarred firm or any firm which the debarred firm directly/indirectly controls. In the case of a debarred individual, ineligibility extends to any firm which the debarred individual directly or indirectly controls. Includes Alias.
WV Excluded Providers	This data source contains a list of individual/entities that are excluded from participating in the West Virginia Medicaid and Medicare systems.
WY Excluded Providers	This data source contains a list of individuals and businesses excluded from participating in the Wyoming Medicaid program.